

MINUTES

EAST FORK OF VIRGIN RIVER WATER DISTRIBUTION MEETING

FEBRUARY 25, 1999

Meeting was held in the conference room at State Bank of Southern Utah, in Orderville, Utah.

Sharon Lamb called the meeting to order at 10:00 AM.

John Reese read the minutes of the 1998 meeting.

Minutes of 1998 Meeting

There was discussion on items in the minutes. Gerry Hoyt commented that some of the improvements recommended in 1998 have not been done. Glendale weir has been repaired. Footh and Thunderbird still don't have measuring devices.

Norman Carroll made a motion to accept the minutes of the 1998 meeting. This motion was seconded by L. Dean Anderson. Motion passed.

There was further discussion on items from 1998 minutes. It was stated that Jim Varney still has not fixed his new diversion or filed an application for a change of point of diversion.

Warren Foot was ask about the Foot Ranch. He stated that they are in the process of installing a weir to measure their water.

1998 Financial Report

1998 financial report was presented.

Beginning balance	\$1,351.35	
Receipts	1,425.49	
Expenses	<u>1,425.49</u>	
Ending Balance	\$1,413.92	(as of 12/31/98)

It was stated that bonding is no longer required, and that there are no delinquent accounts.

Norman Carroll made a motion to accept the financial report. It was seconded by L. Dean Anderson. Motion passed.

Commissioners Report

A written report was handed out.

The following items were discussed including concerns about things that need to be fixed.

1998 was a very good water year.

Gerry Hoyt will talk to Jim Varney and tell him not to divert water at the new diversion until it is properly approved.

Problems at Majors Ranch still need to be fixed. Gerry talked about buying Saccrete and fixing them himself.

We talked about if a weir is important for the Thunderbird. Is a weir needed there for Gerry to do his job? Not unless Foots have a problem. This was discussed.

Recommendation: Let them (Thunderbird) go another year while the estate is being settled, if Foots don't have a problem with it.

Warren Foot talked about evaporation in Thunderbird Pond.

It was decided that the State Engineers Office would send a letter asking Majors Ranch and Jim Varney, (new diversion) to fix problems by May 15, 1999 or Gerry will fix them and the cost will be added to their water assessments.

L Dean Anderson reported that water on the Carpenter field is now separated at Glendale's weir. This has solved problems there.

L. Dean Anderson made a motion to accept the Commissioners report. Brian Lamb seconded this motion. Motion passed.

Budget for 1999

Items discussed: Mileage rate 0.30 or 0.31 per mile? (I didn't note if it was decided I believe that the State Office was going to check their mileage rate.)

Bonding expense no longer needed.

It was recommended that we transfer money budgeted for bond expense to travel expense.

Norman Carroll made a motion that we transfer the amount formerly budgeted for bond expense to travel expense and leave other amounts the same as in 1998. This motion was seconded by Charles Brinkerhoff. Motion passed.

Appoint Commissioner

A motion was made by Warren Foot to recommend Gerry Hoyt as Commissioner. This was seconded by Merlin Esplin. Motion passed.

System Directors

Dennis MacDonald made a motion to retain the same board of directors as in 1998. This was seconded by Warren Foot. Motion passed.

List of Directors

Sharon Lamb
Brian Lamb
L. Dean Anderson
Norman Carroll

L. Dean Anderson made a motion to keep Sharon Lamb as Chairman. This was seconded by Charles Brinkerhoff. Motion passed.

The role of the board of directors was discussed. Norman Carroll commented that the chairmans job was to correspond with the Sate Engineers Office and call board meetings if needed. Lee Sims commented that the State Office asks for board meetings if they see a problem that needs to be addressed.

There was discussion on the new Orderville water system. There was concern on the width of their new measuring weir. Pros and cons were discussed. Water flows smoother over wide areas. Gerry's flow chart only goes to 4 feet for a weir. John Esplin will create a flow chart. Gerry will make a copy for the State Office and the other companies.

Lee Sims discussed the State Statute on Commissioners. Under the present statute commissioners are appointed each year. The State wants to get the statute changed to appoint commissioners for a four year term. They would leave provision for resignation or change if there is a problem.

John Reese made a motion to adjourn. It was seconded by Charles Brinkerhoff. Motion passed.

Meeting was adjourned.

Minutes taken by John D. Reese, Secretary